

FILED IN OPEN COURT

DATE 8-9-10

BY Tay Colman

DEPUTY CLERK

DIVISION, W.D. of VA

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
ROANOKE DIVISION

UNITED STATES OF AMERICA ) Criminal No. 6:10 CR 00007-001  
)  
v. ) INFORMATION  
)  
DELGARDO LEE LINTHICUM ) Violations:  
) 18 U.S.C. § 1344

The United States Attorney charges:

**COUNT ONE**  
**Bank Fraud**

1. Beginning in or around August 2007, and continuing until in or around September 2007, within the Western Judicial District of Virginia, the defendant, **DELGARDO LEE LINTHICUM**, did knowingly execute a scheme and artifice to defraud and did knowingly execute and attempt to execute a scheme and artifice to obtain moneys, funds, assets and other property, by means of false and fraudulent pretenses, representations and promises, owned by and under the custody and control of a financial institution, BB & T, to wit: submission of false statements and documentation on a commercial loan
2. In violation of Title 18, United States Code, Section 1344.

Date:

8/9/2010

Timothy J. Heaphy/crs  
TIMOTHY J. HEAPHY  
United States Attorney